

Message Text

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PAGE 01 HONG K 05057 230211 Z

15

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 INR-10 NSAE-00 RSC-01

TRSE-00 AID-20 AEC-11 ADP-00 EA-11 RSR-01 /066 W

----- 005917

R 230121 Z MAY 73

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 7040

LIMITED OFFICIAL USE HONG KONG 5057

EXCON FOR COMMERCE

EO 11652: N/A

TAGS: ESTC HK US

SUBJ: PARTICK TRADING CORP

REF: STATE 85078; OEC/CD CASE NO 11(73)-13

1. CONGEN ADVISED PATRICK TRADING AS RECOMMENDED REFTEL MR ZACHARY HSU, FIRM'S MAMAGER, THEN SENT US COPY OF MAY 18 LETTER TO VARIAN ASSOCIATES(MR J L DAVIS) STATING THAT ULTIMATE CONSIGNEE, CHINA NATIONAL MACHINERY IMPORT AND EXPORT CORPORATION, PEKING, HAS APPROACHED KONG' S ELECTRONIC ENGINEERING CO. TO ACT AS RECEIPT OF GOODS IN HONG KONG. LETTER ENCLOSED COPY OF INDENT ORDER DATED MAY 14 ISSUED BY KONG' S IN FAVOR OF PATRICK.

2. AS HSU' S LETTER TO VARIAN POINTS OUT, HSU HAS KEPT CONGEN INFORMED OF DEVELOPMENTS IN THIS CASE AND IS CORRECT IN STATING THAT CONGEN HAD FAILED TO ADVISE HSU LAST FALL THAT LEVEE WAS ON DENIAL LIST. HSU LETTER ADDS THAT KONG' S IS NOT BLACKLISTED AND THAT CONGEN HAD NO OBJECTION TO PATRICK PROCEEDING FURTHER IN THIS MATTER.

3. ALTHOUGH KONG' S IS NOT BLACKLISTED, IT IS LISTED BY NAME ONLY IN ECONOMIC DEFENSE LIST 59 DATED JAN 1, 1973. IN JUNE 1971 CONGEN REPORTED (HK A-180) THAT KONG' S
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MAY HAVE BEEN INVOLVED, POSSIBLY ALONG WITH INDIVIDUAL WHO SHARED ADDRESS WITH LEVEE & CO. IN AN ATTEMPT TO PROCURE FOR THE PRC ELECTRONIC EQUIPMENT WHICH TURNED OUT TO BE OF US RATHER THAN UK MANUFACTURE AND SUBJECT TO US STRATEGIC CONTROLS. CONGEN ACCORDINGLY RECOMMENDED THAT KONG' S BE PUT ON THE EDL WATCH LIST. CONGEN HAS NO OTHER RECORD ON KONG' S AND NO DEROGATORY INFORMATION ON PATRICK TRADING CORP.

4. CONGEN BELIEVES PATRICK ITSELF HAS ACTED HONORABLY IN THIS MATTER AND RECOMMENDS THAT THIS, ALONG WITH CURRENT INTEREST IN FACILITATING CHINA TRADE BE GIVEN DUE WEIGHT IN RESOLVING THIS CASE.
OSBORN

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 23 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: willialc
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973HONGK05057
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730553/aaaajsfo.tel
Line Count: 78
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 85078
Review Action: RELEASED, APPROVED
Review Authority: willialc
Review Comment: n/a
Review Content Flags:
Review Date: 09 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09-Aug-2001 by boyleja>; APPROVED <27-Aug-2001 by willialc>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980304
Subject: PARTICK TRADING CORP
TAGS: ESTC, HK, US, n/a
To: EB
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005